

A meeting of the Executive Committee was held on Monday, April 11, 2016 at 6:35 p.m. in Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Coun. Swanson, Chairperson
Coun. Mitchell
Mayor Higgins
Coun. Kirkpatrick
Coun. Eby
Coun. Boyle
Coun. Luhning

ADMIN: Matt Noble, City Manager
Myron Gulka-Tiechko, City Clerk/Solicitor
Brian Acker, Director of Financial Services
Ted Schaeffer, Director of Parks and Recreation
Michelle Sanson, Director of Planning and Development Services
Colin Prang, Manager of Engineering Services
Carol Reynolds-Wittman, Communications Manager

MEDIA: Times Herald
CHAB

The meeting of the Executive Committee was called to order to deal with the following:

1. Report dated April 11, 2016 from the Engineering Department, **re: Sunningdale Sewer System.**

Call to Order

Councillor Swanson, Chairperson, called the meeting to order at 6:35 p.m.

Re: Sunningdale Sewer System

Considered was a report dated April 11, 2016 from the Engineering Department to provide City Council with a summary and update of the Sunningdale sewer system and steps taken to address basement flooding issues.

Moved by Coun. Boyle

320 THAT anyone in the gallery wishing to address members of the Executive Committee be allowed to do so.

Carried.

Chantel Grajczyk, owner of 281 Woodlily Dr. addressed members of the Executive Committee.

Ron Brook, owner of 139 Calypso Dr. addressed members of the Executive Committee.

Moved by Coun. Mitchell

321 THAT report dated April 11, 2016 from the Engineering Department regarding the Sunningdale Sewer System be received and filed.

Carried.

322 Moved by Mayor Higgins
THAT the meeting be adjourned.

Carried.

The meeting adjourned at 8:07 p.m.

(Sgd.) Coun. Swanson
Chairperson

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